

**Mohawk Valley Library System
Board of Trustees Meeting**

**Agenda
November 17, 2016
9:30 AM
Phyllis Bornt Branch Library**

- Budget Hearing**
- Proposed 2017 Budget

Call to Order

Consideration of Minutes:

October 20, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/10/Minutes-October-20-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position October, 2016
- Acceptance of Payment Schedules October, 2016

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Library Services

Nominating

- Schoharie County

Personnel

Joint Automation Council • Meeting 11/9 at MVLS

- Policies
- Appoint Mary Salluzzo as the MVLS Board Representative
- CGR Project

Unfinished Business

- 2016 Budget Amendments
- 2017 Budget Approval
- Foundation Update
- Public Relations Committee
- Community Engagement Project

New Business

- Public Relations Specialist
- NYLA Conference Follow-up Discussion

Adjournment

Next Business Meeting: January 19, 2017, MVLS Service Center